

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

100114-01  
**CERTIFIED MOTION #100914-03**

Request for Funding from the U.S. Department of Health and Human Services  
Indian Health Services  
Sustainability Funds  
Little Traverse Bay Bands of Odawa Indians  
Health Park Energy Audit

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

**WHEREAS** the Tribe places a high priority on the health and welfare of all Tribal members;

**WHEREAS** promotion of the health of Tribal members and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;

**WHEREAS** the Indian Health Services has announced Sustainability competitive funding for projects critical to the sustainability of IHS clinic buildings and structures.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the Indian Health Services for Sustainability Funds to conduct an energy audit of the Health Park.

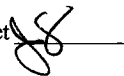
**FURTHER RESOLVED**, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

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Certified Motion # ~~100914-03~~ Request for Funding from the U.S. Department of Health and Human Services  
Indian Health Services Sustainability Funds Little Traverse Bay Bands of Odawa Indians Health Park Energy Audit

Secretary Shananaquet 

# CERTIFICATION

Received by the Executive Office on 9-23-14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 9/23/14

[Signature]  
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 9/23/14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a ~~regular meeting~~ <sup>phone call</sup> of the Tribal Council held October 09, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10-01-14

[Signature]  
Regina Gasco Bentley, Legislative Leader

Date: 10-01-14

[Signature]  
Julie Shananaquet, Secretary